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Faculty Senate Minutes

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7-18-2017

July 18, 2017 Approved Minutes

SWOSU Faculty Senate

Abstract

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SWOSU Faculty Senate

July 18, 2017 Approved Minutes

- I. Call to Order:** Faculty Senate President Jerry Dunn called the July meeting of the Faculty Senate to Order at __3:35 PM____ in HEC 201.
- II. Establishment of a Quorum:** Wayne Anderson, Karen Sweeney for Krista Brooks, Rachel Davis, Tommye Davis (via ITV), Jerry Dunn, Jared Edwards, Robin Griffeath, Rita Hays, Paul Hummel, Sunu Kodumthara, Jack Li, Scott Long, David Martyn, Holly McKee, Tom McNamara, Evette Meliza, Cynthia Pena, Linda Pye, Hank Ramsey, Ed Klein for Ann Russell, Hardeep Saluja, Lisa Schroeder, Cheri Walker (via Zoom), Jessica Young
- III. Certification of Substitutes:** Karen Sweeney substituting for Krista Brooks, Ed Klein substituting for Ann Russell (Education)
- IV. Presentation of Visitors:**
- V. Approval of Minutes:** Approved by voice vote
- VI. Announcements**
 - A. President Jerry Dunn
 1. The Executive and Administrative Councils did not meet in July.
 2. Meeting with Provost on 7/12/2017
 - a) Feedback is welcome on the commencement alternatives being considered; awaiting a summary of the plans from Dr. South.
 - b) Carpooling contact list is being developed.
 - c) Overload policy being written for inclusion in the faculty handbook; expecting the policy to change over time as HLC scrutinizes overloads.
 3. Faculty Senate Committees are listed in Appendix A.
 4. Faculty Workshop – Friday, August 18th
 - B. Secretary/Treasurer Krista Brooks
 1. Roll Sheet—please sign
 2. Treasurer's Report
 - a) Banc First
 - (1) June Balance: \$1,557.68
 - (2) Current Balance: \$1,557.68
 - b) University Account
 - (1) June Balance: \$105.01
 - (2) Current Balance: \$105.01
 - C. President-Elect Amanda Smith: Absent
 - D. Past President Tom McNamara: Nothing to report
 - E. Student Government Representative: Absent

- VII. Reports from Standing and Ad Hoc Committees:**
- VIII. Unfinished Business:**
- IX. New Business:** None
- X. Adjournment:** 3:41 by voice vote
- XI. Next Meeting Friday, August 25th at 2:00 pm**

Respectfully submitted,

Jerry Dunn, Faculty Senate President
Krista Brooks, Faculty Senate Secretary

Appendix A: Faculty Senate Committees 2017-2018

Audit Committee:

Audits the financial activities of the Faculty Senate

Hank Ramsey (Chair)

Guy Biyogmam

LeaAnne Hume

Eric Paul

Hardeep Saluja

Budget and Program Committee:

Evaluates the distribution of university funds

Linda Pye (Chair)

Rachel Davis

Rita Hays

Muatasem Ubeidat

Tony Stein

Curriculum Committee:

Advises and makes recommendations regarding all curricular issues

Evette Meliza (Chair)

Rachel Davis

Robin Griffeth

Jack Li

Tony Stein

Judiciary Committee:

Answers questions regarding the intent and meaning of the Faculty Senate Constitution

Sunu Kodumthara (Chair)

Wayne Anderson

Stacey DiPaolo

David Martyn

Paul Hummel

Nominating Committee:

Organizes elections for selected university standing committees

Scott Long (Chair)

Robin Griffeth

Holly McKee

Cheri Walker

Jessica Young

Personnel Policies Committee:

Makes recommendations regarding policies related to faculty tenure, promotion, class loads, salary and benefits, and dismissal

Jared Edwards (Chair)

David Martyn

Lisa Schroeder

Amanda Smith

Muatasem Ubeidat

Tommye Davis

Student Affairs Committee:

Advises and makes recommendations regarding all matters relating to the student body and student policies

Ann Russell (Chair)

Wayne Anderson

Paul Hummel

Jack Li

Eric Paul

SGA Representative

University Policies Committee:

Advises and makes recommendations concerning university policies relating to the academic calendar, schedules, faculty handbook, and university matters not assigned to other Faculty Senate committees

Tom McNamara (Chair)

Dayna Coker

Holly McKee

Cynthia Pena

Hardeep Saluja

Amanda Smith